

## **Greeley County Board Minutes**



## **Greeley County Commissioner Minutes**

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday December 11, 2012 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart and County Attorney Cindy Bassett.

Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Goldfish to approve the minutes from the County Board meeting on November 27, 2012, second by Wrede. Roll Call Vote: All yes, motion carried.

Kayla Hinrichs Extension Educator met with the Board in regards to a new Extension Board Member. She presented a recommendation from the Greeley County Extension Board. The Greeley County Extension Board recommends Stacy Bauer from Spalding. Motion to appoint Stacy Bauer as a new Extension Board Member by Reilly, second by Wrede. Roll Call Vote: All yes, motion carried. Stacy will begin serving a three year term in January 2013.

Don Roy Road Superintendent met with the Board and presented a recommendation on a road located in the E  $\frac{1}{2}$  of S-15 T- 20 R- 9. He inspected the road and recommended the road be closed; it has been impassable for over 15 years. Wrede moved to accept the recommendation from Don Roy Road Superintendent and set the matter for Public Hearing on January 8<sup>th</sup> at 2:00 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to approve the vendor claims & payroll excluding claim #12120028, second by Wrede. Roll Call Vote: All yes, motion carried. GENERAL: Appeara supplies 51.37, AS Central Services service 280.00, James Beck superintendent service 300.00, Walter Bjorklund registration 135.00, Bradley, Elsbernd, Andersen, Kneale & Mues Jankovitz, P.C. court appointed counsel 1,840.00, Callahan's supplies 64.95, Center Cable service 84.38, Community Builders & Home Center supplies 108.50, Connecting Point/Radio Shack supplies 261.37, Country Partners fuel 259.06, Dell Marketing office equipment 1,127.62, Dugan Business Forms supplies 80.49, ES&S voting supplies 566.49, Fairfield Inn lodging 284.85, Frontier service 2,304.92, Michael Goldfish mileage 469.53, Greeley Citizen publishing 429.73, Greeley County Attorney Expense Account postage 45.00, Greeley County Clerk postage 13.70, Greeley County Treasurer postage 220.00, Mindy Grossart supplies/mileage 171.46, Holiday Inn Ext 1/4 lodging 25.41, Holiday Inn Express lodging 154.00, Howard County Medical Clinic service 21.00, Howard/Greeley RPPD service 380.94, K & S Welding & Repair tires/parts 51.40, MCI service 58.86, MISy service 80.00, Mid-American Benefits Inc. service 172.50, Mid-NE Disposal Inc. service 598.00, MIPS Inc. service/software 1,179.68, NACO dues 1,032.45, NE HHS institutional costs 93.00, NE State Bar Assoc dues 365.00, NE Weed Control Assoc dues 285.00, Lois Nordhues postage 1.85, Northeast Assessor District training 60.00, Northeast NE Juvenile Services juvenile costs 2,550.00, Northern Battery supplies 107.26, OfficeNet Inc. supplies/service 1,134.67, Matt Pfeifer mileage 7.77, Postmaster postage 430.00, Jeff Pritchard mileage 135.98, Region III Behavioral Health Service service 1,341.84, Cilinda Meyer-Scheideler mileage 94.91, Curtis Sikyta court appointed counsel 300.35, Source Gas service 945.80, Spalding Enterprise publishing 165.75, Tommy-Rene Printers Inc. publishing 351.70, Franz Trumler phone reimbursement 25.00, UNL Northeast Research & Extension Center board member expenses 20.55, US Cellular service 203.92, Village of Greeley service 55.50, West Payment Center dues 80.26, Whoa & Go Express #2 fuel 255.41. ROAD: James Anderson service 500.00, Appeara service 342.95, CAT Financial Services Corporation motor grader 2,514.27, Clement's Garage oil 21.50, Community Builders & Home Center supplies 351.70, Country Partners fuel/oil 12,954.53, Deere Credit, Inc. lease 2,510.97, Filter Care of Nebraska parts 114.50, Frontier service 54.35, Great Plains Communications service 44.40, Green Line Equipment parts/labor 475.67, Hillbill's Diesel, Ag & Auto parts 28.13, Howard County Medical Clinic drug testing 84.00, Howard/Greeley RPPD service 194.91, Island Supply Welding Company supplies 30.83, JF Welding parts/labor 876.00, MCI service 10.11, Mid-Nebraska Disposal, Inc. service 36.30, Midwest Service & Sales Company steel/signs 14,330.47, Murphy Tractor & Equipment Co. parts/labor 1,673.83, NE Central Telephone Company service 41.61, NE Machinery Company parts 221.56, OfficeNet, Inc. supplies 148.89, The Parts Bin, Inc.(Ord) oil/grease 51.48, The Parts Bin, Inc.(St. Paul) parts 19.98, People's Service, Inc. fuel/oil/tires 2,492.90, Plains Equipment Group parts 7.85, Scotia Welding parts/labor 878.52, Source Gas service 687.70, Spalding Municipal Utilities service 51.28, Spalding Pharmacy supplies 26.29, Spalding True Value supplies 55.16, T & A Cycle fuel 98.00, Ulrich Gravel, Inc. gravel 19,078.00, Valley Auto Parts Inc. parts 28.95, Verizon Wireless service 36.27, Village of Greeley service 22.00, Village of Scotia service 62.39, James



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Wilford storage fee 50.00. GENERAL FUND: Salaries, 20,937.68, EFTPS Matching SS, 1,601.71, Ameritas Life Ins Corp, Matching County Retirement, 1,418.58, Blue Cross Blue Shield, Insurance, 16,000.74, ROAD FUND: Salaries, 8,687.83, EFTPS Matching SS, 664.62, Ameritas Life Ins Corp, Matching County Retirement, 566.19.

Motion by Goldfish to transfer \$45,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Goldfish, second by Wrede to approve reports for the month of November 2012. Roll Call Vote: All yes, motion carried.

Wrede moved to give the County Employees a holiday on Christmas Eve December 24<sup>th</sup>, second by Goldfish. Roll Call Vote: All yes, motion carried. The Courthouse will be closed on December 24<sup>th</sup> & 25<sup>th</sup>.

It is the duty of the County Board to examine the real property delinquent for more than three years and either enter an order directing the foreclosure of lien of such taxes or enter an order for the treasurer to issue tax sale certificates to the county covering the delinquent taxes. After review of the Delinquent Real Estate Taxes, Goldfish moved to direct County Attorney Cindy Bassett to foreclosure on delinquent taxes, second by Wrede. Roll Call Vote: All yes, motion carried.

The Greeley County Board of Commissioners opposes the proposed repeal of Nebraska Inheritance Tax. Motion made by Wrede to adopt a Resolution to oppose the repeal of Inheritance Tax in Nebraska, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Wrede to enter into executive session at 3:05 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried. The purpose of Executive Session was for discussing litigation. Wrede moved to return to regular session at 3:20 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion by Goldfish to adjourn the board meeting at 3:26 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 16th day of December, 2012.

Leo F. Reilly, Chairman

ATTEST: Mindy A. Grossart Greeley County Clerk